

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

The next scheduled meeting of the Advisory Council of the Essex Regional Retirement System is:

Date: Wednesday, April 6, 2016
Time: 1:00 p.m.
Place: Ipswich Town Hall
25 Green Street, Room A
Ipswich, MA

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AGENDA

1. Call to Order – Kevin Merz, ERRS Board, Second Member, Chair, Advisory Council
2. Approval of the Minutes of the Advisory Council Meeting of October 14, 2015
3. Public Comment Period
4. ERRS Updates – Kevin Merz, ERRS Board, Second Member, Chair Advisory Council
5. Final ERRS 2015 Budget Report
6. Approval of Third and Fourth Member Election Schedule and Procedures
7. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
8. Reports and Correspondence
9. Motion to Adjourn

* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.